

CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: MUNICIPAL CLERK
AGENDA DATE: JUNE 14, 2005
CONTACT PERSON/PHONE: RICHARDA DUFFY MOMSEN, (915) 541-4127
DISTRICT(S) AFFECTED: ALL

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

Election of Mayor Pro Tempore and Alternate Mayor Pro Tempore

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

Section 4.3 of the City Charter requires the election of the Mayor Pro Tempore and Alternate Mayor Pro Tempore at the first meeting after taking office. Thus, the Charter requires that this action be taken at the June 14, 2005 meeting.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

Yes, past General Elections

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

N/A

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: _____

(Example: if RCA is initiated by Purchasing, client department should sign also)
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA: _____

CITY MANAGER: _____

DATE: _____